

Eboard Conference Call
August 7, 2003

Bill Whitcomb	Bob Brooks	Don Newell
Judy Elliott	Howard Hamby	Vicki Griffiths
John Harris		

Discussed fall conference set for October 20 – 23, 2003:

Don prepared a proposed budget and schedule along with a punch list of “items”:

Pat Ryan, Don, Bill and John met with the Doubletree personnel to discuss the upcoming conference and selected the meals.

The hotel will be \$89/per night, the parking is free for those renting a room and \$5/day for others. There will be no free rooms.

A key speaker has not been chosen yet, **if anyone has any suggestions please contact Bill Whitcomb.**

CRAB and the T2 Center will bring some A/V items, **if any agency can bring a large screen please contact Don Newell.** The hotel will supply microphones.

Sessions: suggested “Intro to PMS”
MTC hands-on software

Wednesday: banquet at 11:30 AM, buffet style
Discussed a group activity Wednesday evening: watch Phoenix play? Visit the Chinese gardens?
Vendors will remove their displays by Wednesday evening
Conference ends at 11:30 Thursday

Name tags: John Harris will investigate with local Chamber of Commerce, if not, T2 Center will provide them
Pat Ryan will call Light Rail for information
Advertising: Bob will “advertise” the conference to other T2 Centers from WA, OR, ID, Alaska and possibly BC
Don requesting help with a conference committee of representatives from OR and WA

Registration: \$195/person, Vendors :to be announced
No charge for workshops

T-Shirts: Howard and Don will investigate good-looking polo’s as give-a-ways
Bill, Bob and Matt Fengler will be moderators, A/V monitors, and moguls

Judy will ask Jack Van Kirk, who has given a slurry workshop, to speak of slurries
Kathy Nicholas, FHWA, may have ideas of speakers
Endangered Species Act and how it applies to paving-how to control/clean spills
The national state of pavements-maybe FHWA can give a presentation

Vendors: Bill will contact Matt Fengler about coordinating the vendors
Anyone with suggested vendors please contact Bill Whitcomb
Contact Bill with class suggestions

We need a theme – any suggestions?? It would be nice if the keynote speaker directed their presentation to PMS

Voting of the officers will take place prior to the Wednesday barbecue; ballots will be handed out at registration table

The next Eboard meeting is scheduled for August 21st and will be a conference call.